

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

FILED

DEC - 7 2011

UNITED STATES OF AMERICA,

No. 11-20531

CLERK'S OFFICE U.S. DISTRICT COURT EASTERN MICHIGAN

Plaintiff,

Hon. VICTORIA A. ROBERTS

-VS-

OFFENSE: Conspiracy to Make a False Statement, to Make a False Claim, and to Bribe a Public Official, 18 USC § 371

D-2 MARCUS BROWN,

STATUTORY MAXIMUM PENALTIES:

Defendant.

5 years and fine of \$250,000

RULE 11 PLEA AGREEMENT

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, defendant Marcus Brown and the government agree as follows:

1. GUILTY PLEA

A. Count of Conviction

Defendant will enter a plea of guilty to **Count One of the Second Superseding Information**, which charges Conspiracy to make a false claim, to make a false statement under the federal Clean Air Act, and to bribe a public official, for which the maximum penalty is a term of imprisonment not to exceed five years and a fine not to exceed \$250,000.

B. Elements of Offense

The elements of Count One of the Information are:

Conspiracy:

- 1. Two or more persons agreed or came to an understanding to commit one or more substantive criminal offenses;
- 2. At the time the defendant voluntarily joined in the agreement or understanding, he knew the purpose of the agreement or understanding; and
- 3. While the agreement or understanding was in effect, a person or persons who had joined in the agreement knowingly did one or more overt acts in furtherance of the conspiracy.

Making a False, Fictitious or Fraudulent Claim (18 U.S.C. § 287)

- 1. A claim was made;
- 2. Against or to a department or agency of the United States;
- 3 The claim was for money or property;
- 4 The claim was false, fictitious or fraudulent and material; and
- 5. The defendant knew at the time that the claim was false, fictitious, or fraudulent.

Making a False Statement under the federal Clean Air Act (42 U.S.C. § 7413(c)(2)(A))

- 1. Defendant or one of the co-conspirators knowingly made or caused to be made a false statement, representation, or certification;
- 2. The statement, representation, or certification was made or caused to be made in a document required to be filed or maintained under the Clean Air Act; and
- 3. The statement, representation, or certification was material.

Bribery (18 U.S.C. § 666(a)(2)

- 1. One of the co-conspirators, gave, offered, or agreed to give anything of value to any person for the purpose of influencing or rewarding an agent of a local government in connection with his official duties.
- 2. The giving, offering or agreement to give the thing of value must have been in connection with any business, transaction, or series of transactions of the local

government involving anything of value of \$5,000 or more.

3. The local government, in a one year period, received benefits of more than \$10,000 under any federal program involving a grant, contract subsidy, loan, guarantee, insurance or other assistance.

C. Factual Basis for Guilty Plea

The following facts are a sufficient and accurate basis for defendant's guilty plea:

In November 2008 the Charter Township of Royal Oak [Township] sought to obtain federal funds from the U.S. Department of Housing and Urban Development. The Township applied for the funds for several uses, including the demolition of a township owned theater. The Township was authorized to use the federal funds for several demolition projects and did receive more than \$10,000 in federal funds for those projects, including a payment of more than \$29,000 in December 2009.

PBM Services, LLC [PBM] was a company owned by Marcus Brown and others. In approximately May 2009 Brown and his partners decided that PBM would attempt to get the contract for the demolition and asbestos abatement for the theater project. The cost of demolition and asbestos abatement exceeded \$5,000. Brown and his partner agreed to comply with a request to give a substantial amount of money to William Morgan, the elected supervisor of the Township, for his assistance in obtaining the contract.

In July 2009 the Township accepted bids for the project. The companies that submitted bids for the demolition of the theater included PBM, Berkshire Development [Berkshire], and another company. Berkshire submitted the lowest bid. In August Brown's partner sent \$10,000 to Morgan by wire transfer. Nevertheless, over the

objections of Morgan, the Township Board of Trustees voted to award the contract to Berkshire. After losing the contract to Berkshire, Brown and his partner entered into an agreement with the owner of Berkshire that PBM would do the asbestos abatement work at the theater, as a sub-contractor.

Federal asbestos laws required a written notice to be submitted to the Michigan Department of Environmental Quality [MDEQ] (the delegate of the U.S. Environmental Protection Agency), which had to include the name and address of the asbestos removal contractor. Because PBM was not a licensed abatement contractor, in order to conceal PBM's role in the project, Brown and his partner entered into an agreement with a third party, who did have a valid license, to fraudulently use the third party's name and address when submitting the required notice to the Michigan Department of Environmental Quality. A fraudulent notice was therefore submitted to MDEQ. Thus. Marcus Brown agreed to knowingly make a statement required by the Clean Air Act, which statement was material and false.

To falsely inflate the cost of the asbestos abatement, Brown, his partner, and others agreed that PBM would submit a fraudulent change order. In this change order, PBM falsely represented that certain work had been done when, in fact, it had not. The fraudulent change order, in the amount of \$169,892, was submitted. Marcus Brown knowingly and willfully agreed to defraud the U.S. Department of Housing and Urban Development by a material false representation meant to obtain money to which he was not entitled.

2. SENTENCING GUIDELINES

A. Standard of Proof

The Court will find sentencing factors by a preponderance of the evidence.

B. <u>Agreed Guideline Range</u>

There are no sentencing guideline disputes. Except as provided below, defendant's guideline range is 18-24 months, as set forth on the attached worksheets. If the Court finds:

- a) that defendant's criminal history category is higher than reflected on the attached worksheets, or
- b) that the offense level should be higher because, after pleading guilty, defendant made any false statement to or withheld information from his probation officer; otherwise demonstrated a lack of acceptance of responsi-

bility for his offenses; or obstructed justice or committed any crime, and if any such finding results in a guideline range higher than 18 - 24 months, the higher guideline range becomes the agreed range. However, if the Court finds that defendant is a career offender, an armed career criminal, or a repeat and dangerous sex offender as defined under the sentencing guidelines or other federal law, and that finding is not already reflected in the attached worksheets, this paragraph does *not* authorize a corresponding increase in the agreed range.

Neither party may take a position concerning the applicable guidelines that is different than any position of that party as reflected in the attached worksheets, except as necessary to the Court's determination regarding subsections a) and b), above.

3. SENTENCE

The Court will impose a sentence pursuant to 18 U.S.C. §3553, and in doing so must consider the sentencing guideline range.

A. Imprisonment

Pursuant to Federal Rule of Criminal Procedure 11(c)(1)(C) the sentence of imprisonment in this case may not exceed the top of the sentencing guideline range as determined by Paragraph 2B.

B. Supervised Release

A term of supervised release follows a term of imprisonment. The Court **must** impose a term of supervised release on Count One of 2 to 3 years. The agreement concerning imprisonment described above in Paragraph 3A does not apply to any term of imprisonment that results from any later revocation of supervised release.

C. Special Assessment

Defendant will pay a special assessment of \$100 and must provide the government with a receipt for the payment before sentence is imposed.

D. Fine

The Court may impose a fine of up to \$250,000.

E. Restitution

Restitution is not applicable in this case.

4.. COOPERATION AGREEMENT

The written cooperation agreement between defendant and the government, which is dated September 20, 2011, is part of this plea agreement.

Agust 23,2011

5. OTHER CHARGES

If the Court accepts this agreement, the government will not bring additional charges against defendant based on any of the conduct reflected in the attached worksheets.

6. **VOLUNTARY EXCLUSION**

Defendant agrees to voluntarily exclude himself from involvement in procurement and non-procurement transactions as a participant, principal or contractor with HUD and throughout the Executive Branch of the Federal Government for a period of five years from the effective date of this Plea Agreement. Any breach of the terms and provisions of this Agreement by defendant shall constitute independent grounds for imposition of administrative sanctions by HUD against defendant pursuant to 24 C.F.R. Part 24.

7. EACH PARTY'S RIGHT TO WITHDRAW FROM THIS AGREEMENT

The government may withdraw from this agreement if the Court finds the correct guideline range to be different than is determined by Paragraph 2B.

Defendant may withdraw from this agreement, and may withdraw his guilty plea, if the Court decides to impose a sentence higher than the maximum allowed by Part 3. This is the only reason for which defendant may withdraw from this agreement. The Court shall advise defendant that if he does not withdraw his guilty plea under this circumstance, the Court may impose a sentence greater than the maximum allowed by Part 3.

8. WAIVER OF RIGHT TO APPEAL

If the sentence imposed does not exceed the maximum allowed by Part 3 of this

agreement, defendant waives any right he has to appeal his conviction or sentence. If the sentence imposed is within the guideline range determined by Paragraph 2B the government agrees not to appeal the sentence, but retains its right to appeal any sentence below that range.

9. Consequences of Withdrawal of Guilty Plea or Vacation of Conviction

If defendant is allowed to withdraw his guilty plea or if any conviction entered pursuant to this agreement is vacated, the Court shall, on the government's request, reinstate any charges that were dismissed as part of this agreement. If additional charges are filed against defendant within six months after the date the order vacating defendant's conviction or allowing him to withdraw his guilty plea becomes final, which charges relate directly or indirectly to the conduct underlying the guilty plea or to any conduct reflected in the attached worksheets, defendant waives his right to challenge the additional charges on the ground that they were not filed in a timely manner, including any claim that they were filed after the limitations period expired.

10. PARTIES TO PLEA AGREEMENT

Unless otherwise indicated, this agreement does not bind any government agency except the United States Attorney's Office for the Eastern District of Michigan.

11. SCOPE OF PLEA AGREEMENT

This agreement, which includes all documents that it explicitly incorporates, is the complete agreement between the parties. This agreement supersedes all other promises, representations, understandings and agreements between the parties concerning the subject matter of this plea agreement that were made at any time before the guilty plea is

entered in court. Thus, no oral or written promises made by the government to defendant or to the attorney for the defendant at any time before defendant pleads guilty are binding except to the extent they have been explicitly incorporated into this agreement.

Notwithstanding the previous paragraph, if defendant has entered into a proffer agreement in writing or a cooperation agreement in writing with the government, this plea agreement does not supersede or abrogate the terms of any such prior written agreement.

12. ACCEPTANCE OF AGREEMENT BY DEFENDANT

This plea offer expires unless it has been received, fully signed, in the Office of the United States Attorney by 5:00 P.M. on August 15, 2011. The government reserves the right to modify or revoke this offer at any time before defendant pleads guilty.

KATHRAN MCCARTHY (

Assistant United States Attorney

Chief, Public Corruption Unit

ROBERT CARES

Assistant United States Attorney

JENNIFER BILACKWELL

Assistant United States Attorney

Date: 9

By signing below, defendant acknowledges that he has read (or been read) this entire document, understands it, and agrees to its terms. He also acknowledges that he is satisfied with his attorney's advice and representation. Defendant agrees that he has had a full and complete opportunity to confer with his lawyer, and has had all of his questions answered by his lawyer.

JOHN FREEMAN

Attorney for Defendant

MARCUS BROWN

Defendant

₄ant:	Marcus Brown	Count:	Count I	
Oocket No.:		Statute(s):	18 U.S.C. § 371	
	WOR	KSHEET A (O	ffense Levels)	
				offence as a senarate
	. \ Lafana ampleting the multiple.co	unt miles in LISS (r.CD. 1 DL	ant conduct and treating each stipulated D. However, in any case involving mul	tible conting of conviction.
		•	ng of U.S.S.G. § 3D1.2(d), complete onl	
BASE	OFFENSE LEVEL AN	D SPECIFIC OFFENS	SE CHARACTERISTICS (U.	.S.S.G. ch. 2)
Gn	ideline Section		Description	Level
<u> </u>	§ 2X1.1	Conspiracy		
S 2B1 1(a)(2) (18 U.S.C. § 287)	Fraud - base of	offense level	6
		Loss		10
§ 2B1.1(b)(1) :	1.033		
				i i
	CC :	ititiple erime	s there is a worksheet for each	Lobject of the
		commit multiple crime	s, there is a worksheet for each	object of the
	ffense is a conspiracy to U.S.S.G. § 1B1.2	commit multiple crime	s, there is a worksheet for each	object of the
onspiracy. U			s, there is a worksheet for each	object of the
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)	s, there is a worksheet for each	
onspiracy. U	J.S.S.G. § 1B1.2	h. 3, pts. A, B, C)		Level
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)		
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)		
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)		
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)		
onspiracy. U	J.S.S.G. § 1B1.2 J STMENTS (U.S.S.G. c i	h. 3, pts. A, B, C)		
Guideling ADJU	U.S.S.G. § 1B1.2 USTMENTS (U.S.S.G. c) ne Section USTED OFFENSE LEV	h. 3, pts. A, B, C) D EL	<u>escription</u>	
Guidelin ADJU Guidelin ADJU Enter the sum of conviction (to	J.S.S.G. § 1B1.2 JSTMENTS (U.S.S.G. c) ne Section USTED OFFENSE LEV If the offense levels entered in Iteraking into account relevant condu	EL ns 1 and 2. If this Worksheet and treating each stipulated	escription A does not cover every count offense as a separate count of	
Guidelin ADJU Guidelin ADJU Enter the sum of conviction (to	U.S.S.G. § 1B1.2 USTMENTS (U.S.S.G. c) ne Section USTED OFFENSE LEV	EL ns 1 and 2. If this Worksheet and treating each stipulated	A does not cover every count offense as a separate count of sheet B.	Leve
Guideling ADJU Enter the sum of conviction (to conviction), conviction).	J.S.S.G. § 1B1.2 JSTMENTS (U.S.S.G. c) ne Section USTED OFFENSE LEV f the offense levels entered in Iteraking into account relevant condumplete one or more additional Wo	EL ns 1 and 2. If this Worksheet and treating each stipulated orksheets A and a single Worksheet ***********************************	A does not cover every count offense as a separate count of sheet B.	Leve
Guideling ADJU Enter the sum of conviction (to conviction), conviction (to convictio	J.S.S.G. § 1B1.2 JSTMENTS (U.S.S.G. c) ne Section USTED OFFENSE LEV If the offense levels entered in Iteraking into account relevant condu	EL is 1 and 2. If this Worksheet and treating each stipulated orksheets A and a single Worksheets A and a skip work	A does not cover every count offense as a separate count of sheet B. *********** ksheet B.	Leve

Case 2:11-cr-20531-VAR-LJM ECF No. 29 filed 12/07/11 PageID.82 Page 11 of 16

.uant:	Marcus Brown	Count:	Count I	
Docket No.:		Statute(s):	18 U.S.C. § 371	
	W	ORKSHEET A (Of	fense Levels)	
	rksheet A for each count of c	conviction (taking into account relev	ant conduct and treating each stipulated offens D. However, in any case involving multiple of g of U.S.S.G. § 3D1.2(d), complete only a si	
1. BASE	OFFENSE LEVEL AND	SPECIFIC OFFENSE CHAR	ACTERISTICS (U.S.S.G. ch. 2)	
<u>Guide</u>	eline Section		<u>Description</u>	Levels
§ 2Q1.3 (42)	U.S.C. § 7413(c)(2)(A)	Falsification		6
2. ADJU	STMENTS (U.S.S.G.	ch. 3, pts. A, B, C)		
			escription	<u>Levels</u>
Guiden	ne Section	<u>-</u>		
3. ADJU	JSTED OFFENSE LEV	EL		
Enter the sum of conviction (of the offense levels entered	in Items 1 and 2. If this Worksheet conduct and treating each stipulated al Worksheets A and a single Work	offense as a separate count of	6
conviction), co	implete one of more addition	*******		
If this is the	e only Worksheet A, c	heck this box and skip Wor	ksheet B.	
If the defen	ndant has no criminal	history, check this box and	skip Worksheet C.	

Case 2:11-cr-20531-VAR-LJM	ECF No. 29	filed 12/07/11	PageID.83	Page 12 of 16

uant:	Marcus Brown	Count:	Count I	
Docket No.:		Statute(s):		
		WORKSHEET A (Of	fense Levels)	
unt of conviction the counts of con	ksheet A for each count i) before applying the n viction are all "closely	t of conviction (taking into account releving the count rules in U.S.S.G. ch. 3, pt. related" to each other within the meaning	ant conduct and treating each stipu D. However, in any case involving g of U.S.S.G. § 3D1.2(d), comple	te only a single Worksheet A.
<u>Guidel</u>	ine Section	<u> </u>	<u>Description</u>	Levels
§ 2C1.1 <i>(18 U</i>	I.S.C. § 666(a)(2)	Base offense level (bribery)	12
§ 2C	1.1(b)(2)	Payment: \$10,000		2
§ 2C	21.1(b)(3)	Elected public official		4
,				
Ann	ISTMENTS (ILS	S.G. ch. 3. pts. A. B. C)		
	USTMENTS (U.S	S.S.G. ch. 3, pts. A, B, C)	escription	Level
Guidelir			escription	Level
Guidelir		<u>D</u>	escription	
Guidelir		<u>D</u>	escription .	
Guidelir § 3B1.2		Minor Participant	escription	
§ 3B1.2 ADJU Enter the sum of conviction (to	ne Section USTED OFFENS f the offense levels entraking into account relevance.	Minor Participant E LEVEL ared in Items 1 and 2. If this Worksheet want conduct and treating each stipulated	A does not cover every count offense as a separate count of	
§ 3B1.2 ADJU Enter the sum of conviction (to	ne Section USTED OFFENS f the offense levels entraking into account relevance.	Minor Participant E LEVEL ered in Items 1 and 2. If this Worksheet	A does not cover every count offense as a separate count of the sheet B.	2
§ 3B1.2 B. ADJU Enter the sum of conviction (to conviction), conviction), conviction (to conviction)	JSTED OFFENS f the offense levels enter aking into account relevant releva	Minor Participant E LEVEL ered in Items 1 and 2. If this Worksheet a vant conduct and treating each stipulated itional Worksheets A and a single Worksheet and a single Worksheet A and a single W	A does not cover every count offense as a separate count of theet B.	2

	₄ant:	Marcus Brown		Count:	Count I			
Docke	t No.:			Statute(s):				
		WC	ORKSHEE'	ГВ (Мі	ıltiple Co	ounts)		
nstru		(U.S.S.G. ch. 3, pt.						
ı	Group t	he counts of conviction tially the same harm s	on into distinct G hall be grouped t	roups of Clos together into a	ely Related C single Grou	Counts. "All cop." (See U.S.S	ounts involving S.G. § 3D1.2.)	
)	Determ	ine the offense level a	pplicable to each	Group. (See	U.S.S.G. § 3	3D1.3.)		
•	Determ	ine the combined offe	nse level by assi	gning "units"	to each Grou	ip as follows (see U.S.S.G. § 3D1.4):
	• assi	ign 1 unit to the Groupign 1 unit to each add the highest offense ign ½ unit to each Groign no units to each Gel.	itional Group tha level,	t is equally se levels less se	rious as, or I	e Group with the an the Group v	he highest offense lev with the highest offen	el,
1.		ONE: COUNT(S) <u>F</u> ED OFFENSE LEVEL	False Claim_			16	l unit	
2.		Two: Count(s) <u>F</u> ED Offense Level	alsification			6	0 unit	
3.		THREE: COUNT(S) _] ED OFFENSE LEVEL	Bribery			16	1 unit	
4.		FOUR: COUNT(S) _ TED OFFENSE LEVEL					unit	
5.	TOTAL	UNITS					2 units	
6.	INCRE	ASE IN OFFENSE LEVI	EL ·					
	1 1/2 ur	no increase hits → add 1 level add 2 levels		→ add 3 level: → add 4 level: add 5 levels		+2		
7.		TED OFFENSE LEVEL THE HIGHEST OFFEN				16		
8.	Com	IBINED ADJUST	red Offens	SE LEVEI	4		10	

Enter the sum of the offense levels entered in Items 6 and 7.

Rev. 8/2010

Ca	ase 2:11-cr	-20531-VAR	-LJM ECF No. 29	filed 12/07/11	PageID.85	Page 14 o	f 16
	Ma	rcus Brown	Count	: Count I			
.et l	No.:		Statut	e(s):			
		WO	RKSHEET C	(Criminal H	listory)		
				•			
	defendant		cement of the insta	nt offense (tak	ing into acco	ount releva	nt conduct
1. P	RIOR SEN	NTENCES					
<u>P</u>	rior Sent	ence of Imp	prisonment Excee	ding 13 Montl	hs (U.S.S.G	. §§ 4A1.1	(<u>a)):</u>
Ei de	efendant's comme	each prior adult sente encement of the insta	ence of imprisonment exceeding on the offenses (taking into account year period. (See U.S.S.G. §§ 47)	elevant conduct and stipu	ilated offenses) or (2)	osed within 15 year resulted in the defe	rs of the endant's
E cc re au	nter 2 points for e ommitted after the elevant conduct ar nd resulted in the	each prior sentence of e defendant turned 13 and stimulated offense	f imprisonment of at least 60 Da f imprisonment of at least 60 day 8 and was imposed within 10 yes s) (see U.S.S.G. §§ 4A1.1(b), 4A ment during any part of the 5-yes	is not counted under U.S.: urs of the defendant's com .1.2(e)(2)) or (2) resulted	S.G. § 4A1.1(a) that a imencement of the in from an offense comi	either (1) resulted fr stant offense (taking nitted before the de	g into account fendant turned 18
E tu o	nter I point for earned 18 and was ffenses) (see U.S. f the defendant's	ach prior sentence no imposed within 10 y S.G. §§ 4A1.1(c), 44 commencement of the	S.S.G. §§ 4A1.1(c)): ot counted under U.S.S.G. § 4A1 years of the defendant's comment A1.2(e)(2)) or (2) resulted from a the instant offense (taking into acu and points may be added under the	cement of the instant offer n offense committed befo count relevant conduct an	nse (taking into accor are the defendant turn	nse committed after int relevant conducted 18 and was imposed	t and stipulated sed within 5 years
D 4	. 6					Release	
Date <u>Imposi</u>		tus*	<u>Offense</u>	Sent	ence	Date**	<u>Points</u>

If the defendant committed the offense before turning 18, indicate whether he or she was sentenced as a juvenile (J) or as an adult (A).

^{**} A release date is required in only three situations: (1) when a sentence covered under U.S.S.G. § 4A1.1(a) was imposed more than 15 years before the defendant's commencement of the instant offense (taking into account relevant conduct and stipulated offenses) but resulted in his or her confinement during any part of that 15-year period; (2) when a sentence counted under U.S.S.G. § 4A1.1(b) was imposed for an offense committed before the defendant turned 18 but resulted in his or her confinement during any part of the 5-year period preceding his or her commencement of the instant offense (taking into account relevant conduct and stipulated offenses); and (3) when 2 criminal history points are added pursuant to U.S.S.G. § 4A1.1(e) because the defendant committed the instant offense (taking into account relevant conduct and stipulated offenses) shortly after or during imprisonment resulting from a sentence counted under U.S.S.G. § 4A1.1(a) or (b) or while he or she was on escape status for such a sentence.

	Case 2	2:11-cr-20531-VAR-LJM	ECF No. 29 file	ed 12/07/11	PageID.86	Page 15 of 16
	.ant:	Marcus Brown	Count:	Count I		
ocke	et No.:		Statute(s):			
						(WORKSHEET C, p. 2)
	(U.S.S	nssion of Instant Oi S.G. § 4A1.1(d))				
	under any o	nts if the defendant committed any part of criminal justice sentence having a custodient, work release, and escape status. (See a it resulted.	f the instant offense (taking al or supervisory componen U.S.S.G. §§ 4A1.1(d), 4A	into account relevant, including probation in the including probation in the including probation in the including probation in the including probability in the i	nt conduct and stipulation, parole, supervised to type of control and i	release, dentify the sentence
3.	PRIOF	SENTENCE RESULTIN	G FROM CRIME	OF VIOLEN	NCE (U.S.S.	G. §
	4A1.1	(e))		*	•	
	4A1.1(a), But enter 1 4A1.1(e),	int for each prior sentence resulting from (b), or (c) because such sentence was con to points where the sentences are conside 4A1.2(p).) Identify the crimes of violence ded under this item.	sidered leiated to allottler so	man accurred on the	same occasion (See	U.S.S.G. §§
4.	TOTA Enter the	L CRIMINAL HISTORY sum of the criminal history points e	POINTS ntered in Items 1-4.			
5.	CRIM	IINAL HISTORY CATEG	ORY			
	<u>Total</u>	Criminal History Point	s Criminal His	story Catego	ory	
		0-1		I II		
		2-3		Ш		
		4-6		III		
		4-6 7-9		IV		
						ı

Case 2:11-cr-20531-VAR-LJM ECF No. 29 filed 12/07/11 PageID.87 Page 16 of 16 Count I Count: Marcus Brown يnt: Statute(s): Jocket No.: WORKSHEET D (Guideline Range) (COMBINED) ADJUSTED OFFENSE LEVEL 1. Enter the adjusted offense level entered in Item 3 of Worksheet A or the combined adjusted offense level 18 entered in Item 8 of Worksheet B. ADJUSTMENT FOR ACCEPTANCE OF RESPONSIBILITY (U.S.S.G § 3E1.1) 3 2. TOTAL OFFENSE LEVEL 3. Enter the difference between Items 1 and 2. CRIMINAL HISTORY CATEGORY 4. Enter "I" if the defendant has no criminal history. Otherwise, enter the criminal history category entered in Item 6 of Worksheet C. CAREER OFFENDER/CRIMINAL LIVELIHOOD/ARMED CAREER 5. CRIMINAL/DANGEROUS SEX OFFENDER (U.S.S.G. ch. 4, pt. B) Total Offense Level: If the career offender provision (U.S.S.G. § 4B1.1), the criminal livelihood provision (U.S.S.G. § 4B1.3), the armed career criminal provision (U.S.S.G. § 4B1.4), or the dangerous sex offender provision (U.S.S.G. § 4B1.5) results in a total offense level higher than the total offense level entered in Item 3, enter the higher offense level total. b. Criminal History Category: If the career offender provision (U.S.S.G. § 4B1.1), the armed career criminal provision (U.S.S.G. § 4B1.4), or the dangerous sex offender provision (U.S.S.G. § 4B1.5) results in a criminal history category higher than the criminal history category entered in Item 4, enter the higher criminal history category. GUIDELINE RANGE FROM SENTENCING TABLE (U.S.S.G. ch. 5, pt. A) 6. Enter the guideline range in the Sentencing Table (see U.S.S.G. ch. 5, pt. A) produced by the total offense level entered in Item 3 or 5.a and the criminal history category entered in Item 4 or 5.b. STATUTORY RESTRICTIONS ON OR SUPERSESSION OF GUIDELINE RANGE 7. If the maximum sentence authorized by statute is below, or a minimum sentence required by statute is above, the guideline range entered months in Item 6, enter either the guideline range as restricted by statute or the sentence required by statute. (See U.S.S.G. § 5G1.1.) If the

sentence on any count of conviction is required by statute to be consecutive to the sentence on any other count of conviction, explain why.